

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Courtyard by Marriott – Richmond West
6400 West Broad Street, Meeting Room A
Richmond, Virginia 23230
(804) 282-1881**

Friday, November 22, 2002

- 10:00 a.m. Call to Order – **Carole Mulzer Hersch, CPA, Chairman**
Determination of Quorum
Introduction of New Board Member – **Jane M. Little, CPA**
Approval of Agenda
- 10:10 a.m. Public Comment Period*
- 10:15 a.m. A. Approval of Minutes from September 24 and 25, 2002 Board meeting
- 10:20 a.m. B. Regulatory Review
 1. **18 VAC 5-21-10 et seq.** – Amend Existing Regulations
 2. **18 VAC 5-30-10 et seq.** – Repeal CPE Sponsor Registration Regulations
 3. **18 VAC 5-21-170 D** – Petition for Rulemaking – Retaining CPE Records
- 12:00 noon Working Lunch
- 1:00 p.m. C. Legislative Package for 2003
- 2:00 p.m. D. **Enforcement:**
 1. Cases:
 a. File Number **2002-D16** (Jones)
 b. File Number **2002-D19** (Winston)
 c. File Number **2002-E5** (Sprinkel)
 2. Update on Arthur Andersen (File Number **2002-D21**)
 3. Reinstatement Policy and Procedure
 4. Committee Report
 Harry D. Dickinson, CPA, Committee Chairman
- 3:00 p.m. E. **Old Business:**
 1. Discussion of Non-Licensed Owners of CPA firms

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers

Adjournment

*Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.